



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Health, Housing and Human Services Committee

*Councilmembers: Jeanne Kohl-Welles, Chair; Larry Gossett,  
Vice Chair;  
Claudia Balducci, Rod Dembowski, Dave Upthegrove*

*Staff: Clifton Curry, Lead Staff (206-477-0877)  
Angelica Calderon, Committee Assistant (206-477-0874)*

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1:30 PM

Tuesday, July 17, 2018

Room 1001

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### DRAFT MINUTES

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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#### 1. Call to Order

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*Chair Kohl-Welles called the meeting to order at 1:34 p.m.*

#### 2. Roll Call

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*Also in attendance was Councilmember Dunn.*

**Present:** 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

#### 3. Public Comment

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*The following people were present to offer public comment:*

1. Alex Tzimerman
2. Marguerite Richard
3. Hao Nguyen
4. Dannie Nemes

#### 4. Approval of Minutes

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*Councilmember Gossett moved approval of the minutes of the June 26, 2018 Special meeting. Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

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### 5. [Proposed Motion No. 2018-0203](#)

A MOTION confirming the executive's appointment of Joseph Tradii, who resides in council district three, to the King County children and youth advisory board.

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**Sponsors:** Ms. Lambert

*Renita Borders, Council Staff, briefed the Committee on the legislation and introduced Joseph Tradii, appointee to the King County children and youth advisory board. Mr. Tradii, provided comments regarding her background and interest in serving on the board, and answer questions from the members. Kerry Wade, staff liaison to the board, also provided remarks and answered questions from the members..*

**A motion was made by Councilmember Gossett that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

### 6. [Proposed Motion No. 2018-0235](#)

A MOTION confirming the executive's appointment of Diana Thompson, who resides in council district six, to the King County advisory council on aging and disability services.

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**Sponsors:** Ms. Balducci

*Renita Borders, Council Staff, briefed the Committee on the legislation and introduced Diana Thompson, appointee to the King County advisory council on aging and disability services. Ms. Thompson provided comments regarding her background and interest in serving on the council, and answer questions from the members. Marcy Kobbs, staff liaison to the council also provided remarks and answered questions from the members. .*

**A motion was made by Balducci that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

### 7. [Proposed Motion No. 2018-0275](#)

A MOTION requesting the executive to implement a Stop Human Trafficking public awareness campaign in partnership with the city of Seattle and the Port of Seattle.

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**Sponsors:** Mr. Dunn and Ms. Kohl-Welles

*Jenny Giambattista, Council Staff, briefed the Committee on the legislation and introduced the panel: Eric Shinfeld, Sr. Manager, Federal and International Government Relations Port of Seattle, Peter Saballa-Davis, Delta Airlines General Manager for in-flight operations at SeaTac Airport, Kelly Mangiaracina, King County CSEC Task Force Coordinator, Lt. Jim Fitzgerald, Commander, High Risk Victims Unit, SPD were present to offer comments and answer questions from the members.*

*Councilmember Dembowski moved amendment 1, the amendment was adopted.*

**A motion was made by Councilmember Dembowski that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Yes:** 4 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles and Mr. Upthegrove

**Excused:** 1 - Mr. Gossett

## Briefing

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### 8. [Briefing No. 2018-B0137](#)

Briefing on the Potential Impact on King County Resulting From the Loss of Federal Funding for Western State Hospital

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*Adrienne Quinn, Director, Department of Community and Human Services was present to brief and answer questions from the members.*

**This matter was Presented**

## Other Business

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*There was no other business to come before the Committee.*

## Adjournment

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*The meeting was adjourned at 3:29 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature